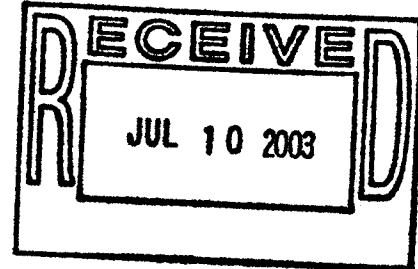




2100 Tulare Street, Suite 619
Fresno, California 93721-2111

Telephone: (559) 233-4148 • Fax: (559) 233-9645
Website Address: www.fresnocog.org

June 27, 2003



Muhaned Aljabiry, Senior Transportation Engineer
Caltrans, Division of Programming, MS 82
Office of Federal Transportation Management Program
PO Box 942874
Sacramento, CA 94274-0001

Dear Mr. Aljabiry: **Subject: Amendment #23 (Administrative Amendment) to the FY 2002/03 thru 2007/08 Council of Fresno County Government's FTIP**

On June 26, 2003, the Council of Fresno County Governments Policy Board formally approved Amendment #23 (Administrative Amendment) to the *FY 2002/03 through 2007/08 Federal Transportation Improvement Program (FTIP)*. Amendment #23 makes the following adjustments:

1. Changes the *Congestion Mitigation & Air Quality (CMAQ) Program* by adjusting funding among phases for the City of Clovis' Clovis Avenue/Alluvial Avenue Intersection Traffic Signal Project. This is an older project that is nearing closeout. This project is being reprogrammed within the current FTIP and is being shown for informational purposes only since it is a prior years project and not contained within the current "triennial element".
2. Changes the *Regional Surface Transportation Program (RSTP)* for several existing City of Fresno road reconstruction and traffic flow improvement projects by transferring funding among phases. No additional funds are being added.

It should be noted that these projects do not require a re-determination of the air quality conformity analysis. Attached are copies of the Board's Resolution and amendment. We've also attached a copy of the annotated staff report for your reference.

You should be aware that as per Fresno COG's adopted *Policies and Procedures*, Administrative Amendments are to be used whenever "minor" changes related to project costs, selection, or programming occurs. The projects being adjusted meet these criteria. Administrative Amendments are used in lieu of standard FTIP Amendments, and as such, are not subject to Federal and State approval. The purpose of this letter is to notify Caltrans, the Federal Highway Administration, and Federal Transit Administration that this Administrative Amendment has taken place. We have updated the California Transportation Improvement Program System (CTIPS) to reflect this amendment. If you should have any questions or comments, please feel free to call me or Tony Boren at (559) 233-4148.

Sincerely,

A handwritten signature in black ink that reads "Rick Ballantyne".

RICK BALLANTYNE, Planning Coordinator
Council of Fresno County Governments

Member Agencies: The cities of Clovis, Coalinga, Firebaugh, Fowler, Fresno, Huron, Kerman, Kingsburg, Mendota, Orange Cove, Parlier, Reedley, San Joaquin, Sanger, Selma & Fresno County

Attachments (4 Copies to Caltrans, Division of Programming)

cc:

Doug Ito, California Air Resources Board
Tom Jordan, SJVUAPCD
Leigh Levine, Federal Highway Administration
Bob O'Loughlin, Federal Highway Administration
Paul Page, Federal Transit Administration
Mark Brucker, Environmental Protection Agency
Executive Directors, Valley COGs
Ray Jarvis, City of Fresno

Karina O'Connor, EPA
D. Alan McCuen, Caltrans District 06
Mark Birnbaum, Caltrans District 06
Steve Curti, Caltrans District 06
Marvin Johnson, Caltrans District 06
Renee Mathis, City of Clovis
Bob Madewell, City of Fresno

Council of Fresno County Governments - 2002 Federal Transportation Improvement Program

Amendment Number 23.00

Congestion Mitigation and Air Quality Program (Non-transit)

Route Postmile PIN State/Fed ID Fund AQ Lead	Description Total Escalated Cost Status	Phase	Program Schedule (construction costs escalated per Caltrans percentage)				Change Description Project Comments Funding Summary (Current & Prior Years)		
			Triennial Element				Local	State	Federal
			02/03	03/04	04/05	05/06			
FRE000106 CMAQ/AGENCY 5.02 Clovis, City of	Install Traffic Signal at Intersection of Clovis and Alluvial Avenues \$289,958 2002 FTIP Amend. 23	PE	18,402						
		RW	271,556						
		Const.							
		Total	289,958						
							New Project		
							***** Version 2 - 05/27/2003 ***** FTIP Amendment #23 transfers funds among phases for an older project that is approaching close-out. The funds are being programmed as prior years for informational purposes.		
							Prior	33,258	256,700
							Current		

Council of Fresno County Governments - 2002 Federal Transportation Improvement Program

Amendment Number 23.00

Regional Surface Transportation Program

Route Postmile PIN State/Fed ID Fund AQ Lead	Description	Phase	Program Schedule (construction costs escalated per Caltrans percentage)					Change Description Project Comments Funding Summary (Current & Prior Years)			
			Prior Years	Triennial Element				Local	State	Federal	
				02/03	03/04	04/05	05/06				06/07
FRE020611	Traffic Flow Improvements on Various Eligible Routes	PE	222,000						Cost/Scope/Sch. Change		
		RW	551,000						***** Version 5 - 05/29/2003 ***** ***** Version 4 - 02/04/2003 ***** ***** Version 3 - 08/20/2002 ***** ***** Version 2 - 08/06/2002 *****		
		Const.	7,981,400						FTIP Amendment #23 1 transfers \$511,000 from the construction phase to the		
RSTP/AGENCY 0.00 Fresno, City of	\$11,669,000 2002 FTIP Amend. 23	203000000070	Total	2,914,600				Prior Current	334,300 1,004,200	2,580,300 7,750,200	
FRE020612	In Fresno - Peach Avenue Reconstruction and Addition of Medians With Landscaping	PE	60,000						Cost/Scope/Sch. Change		
		RW							***** Version 4 - 05/29/2003 ***** ***** Version 3 - 02/04/2003 ***** ***** Version 2 - 06/12/2002 *****		
		Const.	1,523,000						FTIP Amendment #23 transfers funding from the construction phase to PE phase.		
RSTP/AGENCY 1.10 Fresno, City of	\$1,712,010 2002 FTIP Amend. 23	203000000071	Total	129,010				Prior Current	14,797 181,600	114,213 1,401,400	
FRE020613	In Fresno - Widen From Four to Six Lanes From Kings Canyon to McKinley Avenue	PE	60,000						Cost/Scope/Sch. Change		
		RW	429,200						***** Version 4 - 05/29/2003 ***** ***** Version 3 - 02/04/2003 ***** ***** Version 2 - 06/12/2002 *****		
		Const.	2,885,200						FTIP Amendment #23 transfers funding from the construction phase to the PE phase. No funding increase.		
RSTP/AGENCY 0.00 Fresno, City of	\$3,588,900 2002 FTIP Amend. 23	203000000074	Total	214,500				Prior Current	24,600 387,000	189,900 2,987,400	

**COUNCIL OF FRESNO COUNTY GOVERNMENTS
ANNOTATED AGENDA**

Date: Thursday, June 26, 2003
Time: 7:00 p.m.
Place: Caltrans Manchester Center Office
2015 E. Shields Ave., Yosemite Room, #145, Fresno, CA

C. PUBLIC HEARING: FY 2002-03 thru 2007-08 Federal Transportation Improvement Program, Amendment #23, (Administrative Amendment), Resolution 2003-32

Summary: FTIP Amendment #23 contains two requests as follows:

1. The City of Clovis requests to adjust funding among phases of its recently completed Clovis Avenue/Alluvial Avenue Intersection Traffic Signal Facilities Project. The project was programmed within the *Congestion Mitigation & Air Quality (CMAQ) Program* and shown within Fresno COG's 2000/01 thru 2005/06 *Federal Transportation Improvement Program (FTIP)*. This project is not contained within the current Fresno COG FTIP.

The City of Clovis indicates that the Preliminary Engineering phase of the project was completed for lesser funds than programmed. However, additional construction funds were needed. In order to close out this project, the City requests this amendment in order to shift funding. It will not result in any additional funds being required. It is being reprogrammed in the Fresno COG's 2002/03 through 2007/08 FTIP as a prior year's project for informational purposes only.

2. The City of Fresno is requesting to amend the Regional Surface Transportation Program (RSTP) for seven existing road reconstruction and traffic flow improvement projects. On January 30, 2003, the Fresno COG Policy Board approved FTIP Amendment #13 that programmed "lifeline" Cycle III advanced funding for these projects. These funds were programmed into the construction phase of each project. The City is now requesting approval to re-allocate the construction funds to other project phases. This will not result in the programming of any additional funds.

Federal Transportation Improvement Program Amendment Procedures would allow consideration of this amendment as "Administrative" under the following criteria:

Changes in project scheduling and funding may be permitted within the current FTIP triennial cycle. Moving a project from "beyond years or outside the current triennial element to the current FTIP cycle or vice versa requires a formal amendment.
[BALLANTYNE]

Action: Staff recommends approval of FTIP Amendment #23 (Administrative Amendment) by adopting Resolution 2003-32.

BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION NO. 2003-32

In the Matter of:)
)
FEDERAL TRANSPORTATION)
IMPROVEMENT PROGRAM)
2002-03 - 2007-08)
_____)

RESOLUTION AMENDING THE
2002-03 FTIP, AMENDMENT #23
(ADMINISTRATIVE AMENDMENT)
AMENDS CMAQ & RSTP

WHEREAS, the Council of Fresno County Governments (COFCG) is the designated Regional Transportation Planning Agency (RTPA) and the designated Metropolitan Planning Organization (MPO) for the Fresno County Region; and

WHEREAS, the 2002-03 through 2007-08 Federal Transportation Improvement Program has been prepared to comply with Federal and State requirements for local projects and is consistent with the Regional Transportation Plan; and

WHEREAS, this Amendment adjusts the Congestion Mitigation & Air Quality (CMAQ) Program by adjusting funding among phases of Clovis's Clovis Avenue/Alluvial Avenue Intersection Traffic Signal Facilities Project; and

WHEREAS, this Amendment also adjusts the Regional Surface Transportation Program (RSTP) for the City of Fresno by reallocating funding among phases for seven existing road reconstruction and traffic flow improvement projects; and

WHEREAS, the Federal Highway Administration has provided guidance that projects submitted in the TIP be demonstrated as reasonable requests when compared to available funding and we can affirm that funding is available; and

WHEREAS, the COFCG process for TIP project selection is currently serving as the MPO's formal Project Selection Process as required under TEA 21 and is consistent with the outlined guidance; and

WHEREAS, this Amendment has been through a public participation process by being circulated and reviewed by the Council of Fresno County Governments' member agencies representing their technical and management staffs; representatives of other governmental agencies, including State and Federal; representatives of special interest groups; representatives of the private business sector; and residents of Fresno County; and

WHEREAS, the projects contained in this amendment do not require a redetermination of the air quality conformity analysis.

NOW THEREFORE BE IT RESOLVED, that the Council of Fresno County Governments hereby amends the 2002-03 through 2007-08 Federal Transportation Improvement Program reflecting the projects shown in the attached exhibit.

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments this 26th day of June, 2003.

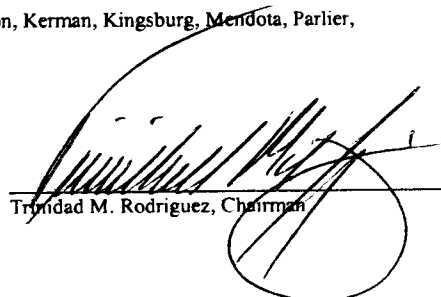
AYES: Clovis, Coalinga, Firebaugh, Fowler, Fresno, Fresno County, Huron, Kerman, Kingsburg, Mendota, Parlier,
NOES: Reedley, San Joaquin, Sanger, and Selma
None

ABSTAIN: None

ABSENT: Orange Cove

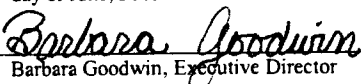
ATTEST:

Signed:


Trinidad M. Rodriguez, Chairman

I hereby certify that the foregoing is a true copy of a resolution of the Council of Fresno County Governments duly adopted at a regular meeting thereof held on the 26th day of June, 2003.

Signed:


Barbara Goodwin, Executive Director

FTIP Amendment #23

City of Clovis Request



CITY OF CLOVIS

CITY HALL • 1033 FIFTH STREET • CLOVIS, CA 93612

May 27, 2003

Mr. Rick Ballantyne
Council Of Fresno County Governments
2100 Tulare Street, Suite 619
Fresno, CA 93721-2111

Dear Rick,

CML 5208 (035), Clovis/Alluvial Traffic Signal Facilities

The City of Clovis is requesting an administrative amendment, transferring residual grant funds from the preliminary engineering phase to the construction phase of the Clovis/Alluvial Traffic Signal Facilities project, CML-5208 (035).

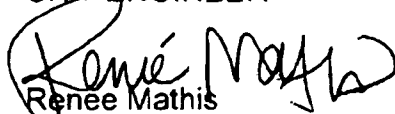
The City completed planned traffic signal work at the intersection of Clovis/Alluvial in September 2002. Due to miscellaneous project cost savings, the full amount of federal participating costs programmed for preliminary engineering was not used. However, due to the bidding climate at the time of contract award, the City exceeded the amount of federal participating costs programmed for construction.

In order to capture all available CMAQ grant dollars programmed for this project, the City is requesting all remaining preliminary engineering funds be transferred to construction.

If you need additional information regarding this request, please contact me at (559) 324-2351.

Sincerely,

STEVEN E. WHITE
CITY ENGINEER


Renee Mathis
Management Analyst

c. Albert Yang, Local Assistance
attachment

All Projects

Amendment Number 23.00

Council of Fresno County Governments - 2002 Federal Transportation Improvement Program

Congestion Mitigation and Air Quality Program (Non-transit)

Route Postmile PIN State/Fed ID Fund AQ Lead	Description	Status	Total Escalated Cost	Intersection of Clovis and Alluvial Avenues	Phase	Prior Years	Program Schedule (construction costs escalated per Caltrans percentage)				Change Description		
							Triennial Element				Project Comments		
							02/03	03/04	04/05	05/06	06/07	07/08	Funding Summary (Current & Prior Years) Local State Federal
FRE000106	Install Traffic Signal at Intersection of Clovis and Alluvial Avenues	PE	18,402										New Project
		RW	271,556									 Version 2 05/27/2003 FTIP Amendment #23 transfers funds among phases for an older project that is approaching close-out. The funds are being programmed as prior years for informational purposes.
CMAQ/AGENCY 5.02	\$289,958	Const											Prior 33,258 Current 256,700
Clovis, City of	2002 FTIP Amend. 23	Total	289,958	203000000006									

FTIP Amendment #23

City of Fresno Request

PUBLIC WORKS DEPARTMENT ☎ 559-621-8650
2600 FRESNO STREET, 4TH FLOOR ☎ FAX 559-488-1045
FRESNO CA 93721-3616
WWW.CI.FRESNO.CA.US



May 28, 2003

Mr. Rick Ballantyne
Fresno County Council of Governments
2100 Tulare Street
Suite 619
Fresno, California 93721-2111

**SUBJECT: CITY OF FRESNO REQUEST FOR LOCAL ADJUSTMENT TO
RE-ALLOCATE FUNDS WITHIN VARIOUS RSTP PROJECTS**

Dear Mr. Ballantyne:

The City of Fresno is requesting an adjustment to the Federal Transportation Improvement Program (FTIP) for the RSTP projects identified in the attached spreadsheet.

In January 2003, the City of Fresno amended its RSTP program with Amendment #13. At that time, Cycle III funds were advanced to various Cycle I and II projects, and were programmed into the construction phase of each project. The City is requesting approval to re-allocate construction phase money, programmed with Amendment #13, to other project phases as outlined in the attached spreadsheet. These actions will not increase the project costs that are currently programmed in the FTIP; it will simply move dollars to the appropriate project phases.

Please call Ray Jarvis at 621-8663, if you have any questions regarding the City's request.

Sincerely,

Ray C. Jarvis, P.E.
Capital Projects Manager

Rcj/FTIPAmend_052303

Cc: Mike Kirn, Bob Madewell, Bob Holman, Rob English
Attachments: RSTP Spreadsheet

PROJ. #	STATE ID	GRT TYPE	PM	PROJECT DESCRIPTION	PHASE	AMENDMENT #13 SPREAD (TEC)	LOCAL MATCH %	LOCAL MATCH	FEDERAL MATCH %	FEDERAL MATCH
RSTP										
PW00003	STPL 5060 (044)	RSTP	Jones	CLOVIS AVE-MCKINLEY TO	PE	60,000	11.47%	6,882	88.53%	53,118
					ROW	429,200	11.47%	49,229	88.53%	379,971
					CONST	521,500	11.47%	59,816	88.53%	461,684
						1,010,700		115,927		894,773
PW00024	STPL 5060 (049)	RSTP_L	Tonel	Herndon Ave @ Marks	PE	41,000	11.47%	4,703	88.53%	36,297
					ROW		11.47%	0	88.53%	0
					CONST	80,000	11.47%	9,176	88.53%	70,824
						121,000		13,879		107,121
PW00001	STPL 5060 (053)	RSTP	Tigson	PEACH AVE SR 180 TO FYI	PE	60,000	11.47%	6,882	88.53%	53,118
					ROW		11.47%	0	88.53%	0
					CONST	150,879	11.47%	17,306	88.53%	133,573
						210,879		24,188		186,691
PW00005	STPL 5060 (061)	RSTP_L	Tigson	NORTH AVE SR41 TO SR99	PE	50,000	11.47%	5,735	88.53%	44,265
					ROW	20,000	11.47%	2,294	88.53%	17,706
					CONST	736,000	11.47%	84,419	88.53%	651,581
						806,000		92,448		713,552
PW00150	STPL 5060 (063)	RSTP_L	Tonel	Brawley-Palo Alto & Herndon	PE	25,000	11.47%	2,868	88.53%	22,133
					ROW		11.47%	0	88.53%	0
					CONST	161,000	11.47%	18,467	88.53%	142,533
						186,000		21,334		164,666
PW00197	STPL 5060 (064)	RSTP_L	Vester	Friant Road Improvements	PE	26,000	11.47%	2,982	88.53%	23,018
					CENG		11.47%	0	88.53%	0
					CONST	107,000	11.47%	12,273	88.53%	94,727
						133,000		15,255		117,745
PW00191	STPL 5060 (065)	RSTP_L	Tonel	Herdn - Polk to GS widen to 4	PE	80,000	11.47%	9,176	88.53%	70,824
					ROW	20,000	11.47%	2,294	88.53%	17,706
					CONST	1,031,000	11.47%	118,256	88.53%	912,744
						1,131,000		129,726		1,001,274
RSTP TOTALS =								412,757		3,185,822

Council of Fresno County Governments - 2002 Federal Transportation Improvement Program

Regional Surface Transportation Program

Regional Surface Transportation Program				Program Schedule				Change Description	
Route Description		Phase	Prior Years	(construction costs escalated per Caltrans percentage)				Project Comments	
Postmile PIN				Triennial Element					
State/Fed ID Fund AQ Lead	Total Escalated Cost Status			02/03	03/04	04/05	05/06	06/07	07/08
FRE020611	Traffic Flow Improvements on Various Eligible Routes	PE		222,000					
		RW		551,000					
		Const.	2,914,600	7,981,400					
		Total	2,914,600	8,754,400					
	RST/PI/AGENCY 0.00 Fresno, City of	\$11,669,000 2002 FTIP Amend. 23 203000000070							
FRE020612	In Fresno - Peach Avenue Reconstruction and Addition of Medians With Landscaping	PE		60,000					
		RW	129,010	1,523,000					
		Const.							
		Total	129,010	1,583,000					
	RST/PI/AGENCY 1.10 Fresno, City of	\$1,712,010 2002 FTIP Amend. 23 203000000071							
FRE020613	In Fresno - Widen From Four to Six Lanes From Kings Canyon to McKinley Avenue	PE		60,000					
		RW	214,500	429,200					
		Const.		2,885,200					
		Total	214,500	3,374,400					
	RST/PI/AGENCY 0.00 Fresno, City of	\$3,588,900 2002 FTIP Amend. 23 203000000074							
Funding Summary (Current & Prior Years)			Local	State	Federal				
Cost/Scope/Sch. Change									
***** Version 5 - 05/29/2003 *****									
***** Version 4 - 02/04/2003 *****									
***** Version 3 - 08/20/2002 *****									
***** Version 2 - 08/06/2002 *****									
FTIP Amendment #23.1 transfers \$511,000 from the construction phase to the									
Prior			334,300						2,580,300
Current			1,004,200						7,750,200
Cost/Scope/Sch. Change									
***** Version 4 - 05/29/2003 *****									
***** Version 3 - 02/04/2003 *****									
***** Version 2 - 08/12/2002 *****									
FTIP Amendment #23 transfers funding from the construction phase to PE phase.									
Prior			14,797						114,213
Current			181,600						1,401,400
Cost/Scope/Sch. Change									
***** Version 4 - 05/29/2003 *****									
***** Version 3 - 02/04/2003 *****									
***** Version 2 - 08/12/2002 *****									
FTIP Amendment #23 transfers funding from the construction phase to the PE phase. No funding increase									
Prior			24,600						189,900
Current			387,000						2,987,400